

BOARD OF PUBLIC WORKS
December 1, 2004
AGENDA

1. Minutes.
2. Receive bids for one new ½-ton 4 x 4 extended cab pickup truck for the Engineering Department.
3. Recommend to reject the bid from CAS Construction in the amount of \$79,400.00 for the Grit Aeration and Conveyor Belt Replacement.
4. Approval to resubmit the plans, specifications and advertisement of bids for one new Grit Aeration and Conveyor Belt Replacement for the WPC Department.
5. Approve plans, specifications and advertisement of bids for one new 4-Wheel Drive Backhoe with Cab (newest model available) for the Water Department.
6. Recommend Pay Request #4 for the Park St. & Wentworth Ave. Paving Project #04-460 to Stevens Construction, Inc. in the amount of \$18,093.00 to be paid through TIF Financing.
7. Approve Pay Request #1 for the Drainage Structure Improvement Project 2004 to Stevens Construction, Inc. in the amount of \$2,102.15.
8. Recommend approval of Change Order #1 for the Miscellaneous Concrete Sidewalks 2004 decreasing the contract amount by \$881.82 final payment has been made making the project complete.
9. Recommend approval of Change Order #1 and Final Payment for the Valley Gutters Project 2004 decreasing the amount by \$839.43 making the final payment \$2,562.42 to Trauernicht Construction, Inc.
10. Recommend Change Orders #1 decreasing the contract amount by \$1,950.00 and #2 increasing the contract amount by \$2,750.00 for the Beatrice Booster Pump Station.
11. Recommend approval of Change Order No. 1 – actual costs and backup for the Influent Pump Station Improvements from CAS Construction, Inc.
12. Receive and Place on file the Scheduled Board Meeting Dates for 2005.
13. Reports and Vouchers.